PURSUANT TO CHAPTER 92, PART I, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR MEETING OF THE MAUI COUNTY URBAN DESIGN REVIEW BOARD.

Members - Demetreos Callinicos (Chair), Craig Murayama (Vice-Chair), Kevin Tanaka, Brian Shimomura, Warren Suzuki, Robert Henriques, Paul Horner, Hunton Conrad, Eric Nakagawa.

Alternate Members - Carl Takumi, Frank Skowronski, Russ Riley, Marie Kimmey.

DATE: NOVEMBER 3, 2004, WEDNESDAY

TIME: 9:00 A.M.

PLACE: Planning Department Conference Room, 1<sup>st</sup> Floor, Kalana Pakui

Building, 250 South High Street, Wailuku, Hawaii 96793

## **AGENDA**

- A. CALL TO ORDER
- B. APPROVAL OF THE OCTOBER 19, 2004 MEETING MINUTES
- C. COMMUNICATIONS
  - MR. RENE BERTHIAUME for TRANSPACIFIC HOUSING DEVELOPMENT CORPORATION requesting a Special Management Area Use Permit for the Kenolio Leilani Subdivision, a 7-lot residential subdivision for affordable housing under R-0 Zero Lot Line Overlay District at 250 Kenolio Road, TMK: 3-9-006: 019, Kihei, Island of Maui. (SM1 2003/0022) (R0 20030002) (R. Loudermilk)
  - 2. POPKIN WEINSTEIN I LLC requesting a Special Management Area Use Permit for the proposed Wailea Villas (MF-4) 25-unit single family development and related improvements west of Wailea Alanui Drive at its intersection with Kilohana Drive in Wailea Resort at TMK: 2-1-008: 084, Wailea, Kihei, Island of Maui. (SM1 2004/0026) (PD1 2004/0006) (PD2 2004/0026) (A. Cua)
  - 3. MR. JERRY LEFERE of PACIFIC SIGN COMPANY on behalf of the HAWAII GOVERNMENT EMPLOYEES ASSOCIATION (HGEA) requesting approval of the comprehensive signage plan for the David Trask Building at the intersection of Kaohu and Kiele Streets, TMK: 3-4-006: 027, Wailuku, Island of Maui. (CSP 2004/0010) (S. Solamillo)
  - 4. MR. WILLIAM MCTHEWSON, AIA of RSK ARCHITECTS, LTD requesting approval of the Comprehensive Signage Plan for the Maui Economic Development Board Building, Maui Research and Technology Park, TMK: 2-2-024: portion of 008, Kihei, Island of Maui. (CSP 2004/0015) (P. Fasi)
- D. DIRECTOR'S REPORT
- E. NEXT MEETING DATE: November 16, 2004
- F. ADJOURNMENT

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AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

ORAL OR WRITTEN TESTIMONY WILL BE RECEIVED ON EACH AGENDA ITEM SUBJECT TO THE PROVISIONS OF CHAPTER 92, HAWAII REVISED STATUTES. WRITTEN TESTIMONY SHOULD BE SUBMITTED AT LEAST TWO BUSINESS DAYS BEFORE THE MEETING TO INSURE DISTRIBUTION TO THE BOARD. FIFTEEN (15) COPIES OF WRITTEN TESTIMONY ARE NEEDED IF TESTIMONY IS PRESENTED IMMEDIATELY PRIOR TO OR AT THE MEETING.

ARCHITECTURAL PLANS WILL BE PRESENTED AT THE TIME OF THE MEETING.

IF ADDITIONAL CLARIFICATION IS REQUIRED, PLEASE CONTACT THE MAUI PLANNING DEPARTMENT AT 270-7735. DOCUMENTS ARE ON FILE WITH THE PLANNING DEPARTMENT.

IT IS FURTHER REQUIRED THAT THE APPLICANT OR HIS (HER) REPRESENTATIVE BE PRESENT AT THE MEETING.

ANY PERSONS REQUESTING ACCOMMODATION DUE TO DISABILITIES, PLEASE CALL THE MAUI PLANNING DEPARTMENT AT 270-7735, OR NOTIFY THE MAUI PLANNING DEPARTMENT IN WRITING AT 250 S. HIGH STREET, WAILUKU, MAUI, HAWAII 96793 OR BY FAX NUMBER 270-7634, AT LEAST TWO (2) DAYS BEFORE THE SCHEDULED MEETING.

Please Note: If any member of the Board is unable to attend the scheduled meeting, please contact the Planning Department at least one day prior to the meeting date. Thank you for your cooperation. (S:\all\tremaine\110304.age)